



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.*

*This meeting will be televised live on Channel 6;  
repeated on 10/26/07 at 8 pm and 10/27/07 at 9 am*

**Tuesday, October 23, 2007**

9:00 **BREAKFAST RECEPTION** - Appreciation reception for former WSSC Commissioners  
Sandy Allen, Stan Botts and Marc Lieber *(6th floor Council Conference Room)*

9:30 **INVOCATION** - Imam Faizul Khan, Islamic Society of the Washington Area, Silver  
Spring

9:35 **PRESENTATION** - Certificates of Appreciation to Sandy Allen, Stan Botts and  
Marc Lieber for their service as WSSC Commissioners (Ferber)

9:40 **GENERAL BUSINESS**

- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: October 2 and 9, 2007  
- Approval of Closed Session Minutes September 18 and 25, 2007

(2) 9:45 **CONSENT CALENDAR**

A. **Introduction** - Resolution to designate additional Urban Areas for the Road Code (Orlin)  
*T&E Committee worksession tentatively scheduled for 11/1/07.*

B. **Introduction** - Resolution to approve FY09 Council Grants process (McMillan)  
*Action tentatively scheduled for 10/30/07.*

C. **Introduction** - Resolution to approve System Development Charge (SDC)  
Exemption for Youth Facilities (Levchenko)  
*Action is tentatively scheduled for 11/13/07.*

(2) 9:45 **CONSENT CALENDAR** *(continued)*

- D. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: relocation assistance for Novavax, Inc. (Ferber)  
*Action is tentatively scheduled for 10/30/07.*
- E. **Action** - Resolution to amend Resolution 16-327 transferring \$9,175,000 project balance within the MCPS' FY08 Capital Budget to Unliquidated Surplus (McGuire)
- F. **Action** - Resolution to amend Resolution 16-332 amending the MCPS' FY07-12 CIP and transferring \$9,175,000 project balance from Unliquidated Surplus (McGuire)
- G. **Action** - Confirmation of County Executive appointment to the Housing Opportunities Commission: Jean Banks (Ferber)
- H. **Action** - Confirmation of County Executive appointment to the Commission on Children and Youth: Denise Young (Ferber)
- I. **Action** - Confirmation of County Executive appointment to the Commission on Landlord-Tenant Affairs: Katharine (Trina) R. Bruce (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Nicholas Crouch, Rev. Felix Ed Gonzalez II (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Russell A. Davis, Susan Hartung (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Victim Services Advisory Board: Kim M. Barry, Michelle R. Kendrick, Arleen B. Anderson, Samantha Y. Davis, Nick Heynen, Matthew M. Quinn, William C. Smith, Jr., Beverly R. Stern, Parker O'Shea (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the Western Area Recreation Advisory Board: Jerilyn Ray-Shelley, Linda Berg-Cross, Bijan Ganji (Ferber)

10:00 **DISTRICT COUNCIL SESSION**

- (3) A. **Introduction** - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property: Hillmead Neighborhood Park, Phyllis T. Piotrow Property (Michaelson)  
*Action is tentatively scheduled for 10/30/07.*

- 10:05 **WORKSESSION** - Growth Policy (Orlin/Faden)
- (4) • Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)
  - (5) • Resolution to amend impact tax rates (Faden/Orlin)
  - (6) • **Bill 9-07**, Growth Policy - Amendments (Faden)
  - (7) • **Bill 10-07**, Impact Taxes - Amendments (Faden)
  - (8) • **Bill 11-07**, Recordation Tax - Rate (Faden)
- 12:15 **RECESS**
- 1:30 **WORKSESSION** - Growth Policy (*continued*) (Orlin/Faden)
- 4:00 **ADJOURN**

#### **FUTURE COUNCIL MEETINGS**

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the **COMMITTEE AGENDA** for a listing of the Committee meetings currently scheduled.

Oct 29, 2007	12:30 pm	Interviews - Board of Appeals
Oct 30, 2007	9:30 am	Regular Session
Nov 6, 2007	8:30 am	Breakfast Meeting with County Executive
Nov 6, 2007	9:45 am	Regular Session
Nov 12, 2007		HOLIDAY
Nov 13, 2007	9:30 am	Regular Session
Nov 20, 2007	9:30 am	Regular Session
Nov 22, 2007		HOLIDAY
Nov 27, 2007	9:30 am	Regular Session
Dec 4, 2007	9:30 am	Regular Session
Dec 11, 2007	8:30 am	Breakfast Meeting with County Executive
Dec 11, 2007	9:45 am	Regular Session

#### **FUTURE PUBLIC HEARINGS**

To testify call 240-777-7931

Oct 30, 2007

1:30 pm ZTA 07-14, Ripley/South Silver Spring Overlay Zone - Development Standards



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### ADDENDUM

**Tuesday, October 23, 2007**

9:40 GENERAL BUSINESS

**Deferred:** C. Action - Approval of Minutes: October 2, 2007 are deferred